

No. C 85167	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701																																					
	CENEX/LAND O'LAKES AGRONOMY -- 5500 CENEX DR. INVER GROVE HEIGHTS MN 55077		3. Organized Under the Laws of: MN C 85167																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Allen J. Geise</td> <td>5500 Cenex Drive,</td> <td>Inver Grove Heights,</td> <td>MN</td> <td>55077</td> </tr> <tr> <td>Secretary</td> <td>James Greengard</td> <td>5500 Cenex Drive,</td> <td>Inver Grove Heights,</td> <td>MN</td> <td>55077</td> </tr> <tr> <td>Director</td> <td>John E. Gherty</td> <td>4001 Lexington Ave. No.,</td> <td>Arden Hills,</td> <td>MN</td> <td>55126</td> </tr> <tr> <td>Director</td> <td>Noel Estenson</td> <td>5500 Cenex Drive,</td> <td>Inver Grove Heights,</td> <td>MN</td> <td>55077</td> </tr> <tr> <td>Director</td> <td>Dueane Halverson</td> <td>5500 Cenex Drive,</td> <td>Inver Grove Heights,</td> <td>MN</td> <td>55077</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Allen J. Geise	5500 Cenex Drive,	Inver Grove Heights,	MN	55077	Secretary	James Greengard	5500 Cenex Drive,	Inver Grove Heights,	MN	55077	Director	John E. Gherty	4001 Lexington Ave. No.,	Arden Hills,	MN	55126	Director	Noel Estenson	5500 Cenex Drive,	Inver Grove Heights,	MN	55077	Director	Dueane Halverson	5500 Cenex Drive,	Inver Grove Heights,	MN	55077				
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5. Signature of New Registered Agent	6. Signature <u>James Greengard</u> Date <u>9/7/99</u> Name <u>James Greengard</u> Title <u>Vice President</u>																																							

ISSUED: 07-03-1999

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